

Our intention is to have in-person meetings going forward. We will hold meetings at 300 Bliss Avenue. This in-person location will meet the legal requirement for our open meetings. We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

City of Stevens Point
Board of Water and Sewerage Commissioners
May 8, 2023 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303)-715-8592

AGENDA

- I. Discussion and Possible Action on:
 1. Roll Call.
 2. Approval of Minutes
 3. Approval of Department Claims
 4. Bill credit for Four Seasons, 1430 Torun Road - *Joel Lemke*
 5. Utility Position Evaluations - *Joel Lemke*
 6. Vehicle use policy - *Joel Lemke*
 7. Water Supply and Distribution Reports - *Eric Southworth*
 8. Sewage Treatment Operations Report - *Chris Lefebvre*
 9. Construction and Maintenance Report - *Joel Lemke*
 10. Purchase of push camera for storm and sewer infrastructure - *Eric Southworth*
 11. An estimate for ditching work by Kyle Kluck Excavating - *Joel Lemke*
 12. Directors Report - *Joel Lemke*
 13. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, July 10, 2023 at noon. There will be no meeting held in June.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the Director as soon as possible to ensure a reasonable accommodation can be

made. The Director can be reached by telephone at (715) 345-5260, or by mail at 300 Bliss Avenue, P.O. Box 243 Stevens Point, WI.

Copies of resolutions, reports and minutes of the Board of Water & Sewerage Commission Meetings are on file at the Admin Office of the Water & Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.